

October 11, 2010 Board of Supervisors Meeting

Chairman Whitmoyer called the regular meeting of the Township Board of Supervisors to order at 7:01 p.m. in the Tulpehocken Township Municipal Building. Those attending the regular monthly meeting were Ron Whitmoyer, John Kintzer, Rick Kramer, Kathy Boltz, Chad Hepler, Bethany Emkey, and other interested persons.

The meeting continued with the pledge to the American Flag.

Public Comments

No Public comments at this time.

Approval of Minutes

John Kintzer made a motion to approve the minutes from the September 13, 2010 meeting. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

ADMINISTRATIVE ACTIONS

a. Planning Commission Recommendations to the Board

E & E Self Storage – Planning Commission recommended the Board of Supervisors deny the waiver request of Section 210.3. John Kintzer made a motion to deny the waiver request of Section 210.3. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote on the motion.

Planning Commission recommended denial of waiver request of Section 210.06. John Kintzer made a motion to deny the waiver request of 210.06. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote on the motion.

Planning Commission recommended granting a 90-day time extension which would give a new date of January 19, 2011. John Kintzer made a motion to accept the 90-day time extension offer. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote on the motion.

Planning Commission recommended conditional approval subject to receiving financial security for the Improvements Agreement and the Stormwater Operation and Maintenance Agreement. John Kintzer made a motion to conditionally approve the plan, subject to receiving the Improvements Agreement with financial security and Stormwater Operation and Maintenance Agreement with financial security. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote on the motion.

It was discussed that due to Act 46 the plan will have conditional approval status until July 1, 2013. The Board will not sign and date the plan and it will not be released for recording until all conditions are met.

501 Bar & Grill – Planning Commission recommended the Board of Supervisors review and inform the Planning Commission of the Zoning Officer's follow-up-report regarding the 501 Bar & Grill vegetative buffer which was never installed. John Kintzer made a motion to authorize the

Zoning Officer to investigate and copy the Planning Commission in the finding. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote on the motion.

b. Ag Security Applications – Two applications have been received. John Kintzer made a motion to acknowledge receipt of the Ag Security Applications from Lee and Melanie Mays and from Redman/Reed; and to authorize the publication and posting notice of the proposed Ag Security applications and refer the Ag Security application to the Planning Commission and the Ag Security Advisory Committee. Rick Kramer seconded the motion, upon a roll call vote all three Board Members cast a yes vote on the motion.

c. Solicitor Legal Discussions – Township Solicitor commented that she is working on an Airport Ordinance with the Planning Commission.

STAFF REPORTS

Police Report – Officer Hepler read the September 2010 Police report as follows:

| Activity | Tulpehocken Twp. | Strausstown Borough | Marion Twp. |
|----------------------------|------------------|---------------------|-------------|
| Miles Patrolled | 2933 | 149 | 1069 |
| Gallons of Fuel | 278 | 0 | 0 |
| Hours of Work | 484 | 20 | 60 |
| Total Incidents | 5 | 1 | 0 |
| Complaints | 13 | 1 | 9 |
| Follow-up Investigations | 1 | 0 | 1 |
| Telephone Assignments | 26 | 0 | 5 |
| Comm/Residential to Alarms | 5 | 0 | 0 |
| EMS/Fire Advisory | 8 | 2 | 7 |
| Traffic Stops | 45 | 11 | 10 |
| Citations Issued | 47 | 10 | 14 |
| Non-traffic Citations | 0 | 0 | 0 |
| Traffic Warnings | 7 | 0 | 0 |
| Parking Tickets | 0 | 0 | 0 |
| Traffic Accidents | 6 | 0 | 1 |
| DUI Arrests | 0 | 0 | 0 |
| Misdemeanor/Felony | 0 | 0 | 0 |
| Security Checks | 159 | 110 | 68 |
| Police Assists | 8 | 0 | 0 |
| Motorists Assists | 1 | 0 | 1 |
| Court Appearances | 3 | 0 | 1 |
| School Hours | 0 | 0 | 0 |
| | | | |
| | | | |

Road Master's Report – Lester Feick read the report for September 2010. The work consisted of grading and back filling on roads, sewer maintenance, clearing brush and cutting trees. It was also discussed that the Township Engineer has began the surveying for a road project on Parkside Inn Road.

UNFINISHED BUSINESS

Dutch Valley Sewer Capacity – Township Solicitor had given copies of the agreement for purchase of additional sewer EDU's to the Board Members for review. John Kintzer made a motion to approve the agreement upon the condition of deleting paragraph 5. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote on the motion. Solicitor will send a revised copy to Township Secretary for Board of Supervisors to review and approve, Solicitor will wait for the okay from Township Secretary prior to distributing to Dutch Valley.

NEW BUSINESS

Permit Extension Fee Resolution – John Kintzer made a motion to adopt resolution 2010-09 establishing an extension fee and a verification fee for the extension of development-related Township approvals, pursuant to Act 46 of 2010. Rick Kramer seconded the motion, upon a roll call vote all three Board Members cast a yes vote.

Proposal for Contract Operation and Maintenance Services of the Wastewater Facilities – Mike Kreiser attended the meeting to discuss the proposal he submitted to the Board for operation and maintenance of the wastewater facilities in the Township. Mike had been the operator when the plants were started up. His employer at that time had him drop the side jobs; he has now started his own company and is submitting a proposal. Mike currently does Bethel, Frystown, and Strausstown. The proposal he submitted does not include the pump stations but this could be added for a fee of approximately 15 minutes of time. He could also add emergency call if the Board desires. The Board commented that they will take the proposal into consideration.

Signs at West Market Street Pump Station – Mt Aetna Bicentennial Committee has money left over and would like to put a sign at the west market street pump station. The Board commented that they are in agreement with the sign being installed as long as it does not damage the electric lines to the pump station. John Kintzer made a motion approving the installation of the sign. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote on the motion.

Joint Meeting with Planning Commission Members and Board of Supervisors – The Board of Supervisors discussed the joint meeting that the Planning Commission had set up for October 26, 2010 with the Board of Supervisors and Planning Commission members to discuss a proposed project by Teen Challenge. It was discussed that this date was a conflict for Teen Challenge. A new date of November 11, 2010 was proposed to Teen Challenge. The meeting will not be advertised until Teen Challenge confirms the date.

CORRESPONDENCE

Tulpehocken Township Board of Supervisors had received a letter from Bethel Township requesting a joint meeting of the Boards to discuss the police departments. The Board decided to offer a meeting date of October 26, 2010 to Bethel Township Supervisors.

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

Account Balances for the end of September 2010 were as follows:

| | |
|------------------------------------|------------|
| General Account | 123,329.49 |
| FNB Fredericksburg Holding Account | 126,477.33 |

| | |
|----------------------|------------|
| General Plus Account | 198,395.30 |
| State Aid Account | 253.77 |
| State Plus Account | 13,825.35 |
| Street Light Account | 10,166.15 |

Payments of Bills for this October 11, 2010 meeting are:

General Account combined with the payroll account- Checks #12333 to #12360 in the amount of \$54,065.24
 Street Light Account – Check #281 in the amount of \$1,144.11
 State Liquid Liquid Fuels Account – Checks #159 in the amount of \$5,405.99
 Camp Calvary Land Dev. Escrow –
 Total Expenses for this meeting – \$60615.34

John Kintzer made a motion to pay the bills, Rick Kramer second the motion. Upon a roll-call vote, all three Board members cast a yes vote on the motion.

Sewer Accounts
 Sewer Operation Account – \$34,847.38
 Balance in the Sewer Holding Account - \$537.74
 Debt Service Account - \$437,284.09

Payments of bills in the Sewer Operation Account for this October 11, 2010 meeting are:
 Check 820 – 832 in the amount of \$8077.58.

John Kintzer made a motion to approve payment of the sewer bills motion second by Rick Kramer. Upon a roll-call vote, all three Board members cast a yes vote on the motion.

At this time Chairman, Ron Whitmoyer commented that due to the increase in rates the street light tax will be a discussion at budget time.

ADJOURNMENT OF MEETING

At 8:08 P.M. John Kintzer made a motion to adjourn that was second by Rick Kramer. Upon a roll call vote, all three Board members cast a yes vote on the motion, meeting adjourned.

Respectfully Submitted,

Kathy Boltz

Secretary, Tulpehocken Township